

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC) *A Policy Center of the Arizona Commission for Postsecondary Education*

Wednesday, April 10, 2019

2:30 p.m. – 4:30 p.m.

Maricopa County Community Colleges – District Office
2411 W. 14 Street, Tempe, AZ 85281, Room 664

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Minority Education Policy Analysis Center of the Commission for Postsecondary Education (“AMEPAC”) that AMEPAC will hold a regular meeting open to the public at the date and time listed above. Members of AMEPAC will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435 ext. 101. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

Welcome and Introductions of Members, Staff and Guests

- I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. ACPE Executive Director Report**
 - A. Commissioner Input and Approval
- III. Status of the Developmental Education Research Paper**
 - A. Update from the researcher
 - B. Review member feedback
 - C. Policy Recommendations
 - D. Printing quotes
- IV. Discussion and Consideration of Approval to Publish the Developmental Education Research Paper**
- V. Review and Discussion of the Budget Report**
 - A. Discussion regarding the fundraising progress
 - B. In-Kind sponsorships and collaborations
- VI. Discussion and Consideration of Approval to add an “Emeritus” Position to the AMEPAC Bylaws**

VII. Discussion and Consideration of Approval for the AMEPAC Membership/Nominating Sub-Committee to Recommend Members for the Vacant Positions

- A. Arizona Private Postsecondary Education Organization
- B. Arizona Department of Education
- C. Northern Arizona University

VIII. Discussion and Consideration of Approval to Renew Expired Members

- A. Susanna Zambrano – Extend membership to December 31, 2021
- B. Dr. Anabel Aportela – Extend membership to December 31, 2021
- C. Dr. Jim Lee – Extend membership to December 31, 2021
- D. Community Minority Organization – Extend membership to December 31, 2021

IX. Discussion of the Proposed 2019 Committees and Officers Roster

X. Discussion of Next Steps

XI. Adjournment

2019 AMEPAC Proposed Meeting Dates

Date	Time	Location
Wed., August 28, 2019	10:00am – 12:00pm	TBD
Thurs., November 21, 2019	10:00am – 12:00pm	TBD